



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	BOARD OF GAMING
MEETING DATE AND TIME:	Thursday, December 1, 2005 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	Thursday, January 5, 2006

MEMBERS PRESENT

John Mancus, Chairman, Public Member
Frank Long, Vice Chairman, Public Member
Roland Neeman, Public Member
Ronald Mosher, Public Member
Philip Bangle, Deputy Attorney General
James Collins, Director, Division of Professional Regulation
Jean Betley, Investigator, Division of Professional Regulation
Sherry Clark, Administrative Specialist II

MEMBERS ABSENT

Thomas Trader, Public Member

ALSO PRESENT

Derek Jones
Scott Kammerer

CALL TO ORDER

Mr. Mancus called the meeting to order at 1:05 p.m.

REVIEW OF MINUTES

The board reviewed the minutes of the November 3, 2005 meeting. Mr. Long made a motion to approve the minutes as presented, seconded by Ms. Neeman. The motion was unanimously carried.

The board reviewed the minutes of the special meeting of November 21, 2005. Mr. Long made a motion to approve the minutes as presented, seconded by Mr. Neeman. The motion was unanimously carried.

UNFINISHED BUSINESS

Tabled Application

The Board of Gaming re-reviewed the Individual License Application submitted by Alan J. Spiro. Mr. Mosher made a motion seconded by Mr. Long to table the application until the next scheduled Board meeting. The motion was unanimously carried.

Proposed to Deny

The Board of Gaming re-reviewed the Original Application for Tournament submitted by Blackbird Community Center. Mr. Mosher made a motion to deny the application, seconded by Mr. Neeman. The motion was unanimously carried.

The Board of Gaming re-reviewed the Supplemental Application submitted by Milford High School Field Hockey Boosters. Mr. Neeman made a motion to deny the application, seconded by Mr. Long. The motion was unanimously carried.

NEW BUSINESS

Review of Bingo Application

The Board of Gaming reviewed the Bingo Application submitted by Holy Rosary Church. Mr. Mosher made a motion seconded by Mr. Neeman to approve the application. The motion was unanimously carried.

Review of Supplemental Applications for Bingo

The Board of Gaming reviewed the Supplemental Applications submitted by the following:

Sgt. William Lloyd Nelson VFW Post #3792
Newark Elk Lodge #2281
Cheswold Volunteer Fire Company
Dover Elks Lodge #1903
Hartly Volunteer Fire Company
St. Polycarp Church
Seaford Moose Lodge #1728

Mr. Long made a motion seconded by Mr. Neeman to approve the applications. The motion was unanimously carried.

The Board of Gaming reviewed the Supplemental Application submitted by Bowers Fire Company. Mr. Long made a motion seconded by Mr. Neeman to approve the application with

the exception of the December 2005 events because the Board indicated that under the 28 Del. C. Chapter 11 §1134 (a) “No license shall be effective for a period of more than 1 year from the date it was issued”. The motion was unanimously carried.

The Board of Gaming reviewed the Supplemental Application submitted by Cape Henlopen Elks Lodge #2540. Mr. Mosher made a motion seconded by Mr. Neeman. Mr. Long recused himself. All other Board members voted “yes”.

Review of Raffle Applications

The Board of Gaming reviewed the Raffle Applications submitted by the following:

Ministry of Caring
St. Joseph Parish
Eleutherian Mills – Hagley Foundation, Inc.

Mr. Long made a motion seconded by Mr. Neeman to approve the applications. The motion was unanimously carried.

The Board of Gaming reviewed the Raffle Application submitted by Ronald McDonald House of Delaware. Mr. Long made a motion seconded by Mr. Neeman to approve the application upon receipt of clarification of the prizes awarded and the amount of the prizes. The motion was unanimously carried.

Review of Charitable Gambling Applications

The Board of Gaming reviewed the Charitable Gambling Applications submitted by the following:

St. Thomas the Apostle Church
Laurel American Legion Post #19
Farmington Volunteer Fire Department

Mr. Neeman made a motion seconded by Mr. Long to approve the applications. The motion was unanimously carried.

The Board of Gaming reviewed the Charitable Gambling Applications submitted by Loyal Order of Moose, Inc. Harrington Lodge #534. Mr. Mosher made a motion seconded by Mr. Long to approve the application with the exception of the December 2005 events because the Board indicated that under the 28 Del. C. Chapter 11 §1134 (a) “No license shall be effective for a period of more than 1 year from the date it was issued”. The motion was unanimously carried.

Review of Original Application for Tournament

The Board of Gaming reviewed the Original Application for Tournament submitted by Townsend Fire Company. Mr. Neeman made a motion seconded by Mr. Long to approve the application. The motion was unanimously carried.

The Board of Gaming reviewed the Original Application for Tournament submitted by Houston Volunteer Fire Company, Inc. Mr. Mosher made a motion seconded by Mr. Neeman to approve the application contingent upon receipt of the notary’s signature. The motion was unanimously carried.

Discussion of Charitable Gambling inquiry submitted by Leukemia & Lymphoma Society – Delaware Chapter

The Board of Gaming held a telephone conference with Scott Wilcox whose firm represents the Leukemia & Lymphoma Society Delaware Chapter. Mr. Wilcox requested clarification from the Board as to whether or not if the golf course employees and the helicopter crew can participate in the raffle.

Mr. Mosher made a motion seconded by Mr. Long that the golf course employees can participate in the raffle. The motion was unanimously carried.

Mr. Long made a motion seconded by Mr. Neeman that the helicopter crew can not participate in the raffle. The motion was carried by Mr. Long, Mr. Neeman and Mr. Mosher. Mr. Mancus abstained.

Out of order
Executive Session

Review of Individual License Applications

Mr. Mancus announced at 2:22 p.m. that the Board will enter into Executive Session to discuss and review the Individual License Applications. The Board of Gaming reviewed the Individual License Applications submitted by the following:

Eleanor J. Reifsnyder
Anthony J. Rose
Dawn R. Keller
Brandon M. Buglio
David M. Fulmer
Neal D. Nochton
Alan J. Spiro

Mr. Neeman made a motion seconded by Mr. Mosher to approve the application submitted by Eleanor J. Reifsnyder. The motion was unanimously carried.

Mr. Mosher made a motion seconded by Mr. Neeman to approve the application submitted by Anthony J. Rose. The motion was unanimously carried.

Mr. Long made a motion seconded by Mr. Neeman to approve the application submitted by Dawn R. Keller. The motion was unanimously carried.

Mr. Mosher made a motion seconded by Mr. Neeman to approve the application submitted by Brandon M. Buglio. The motion was carried by Mr. Long, Mr. Neeman and Mr. Mosher. Mr. Mancus abstained.

Mr. Mosher made a motion seconded by Mr. Neeman to approve the application submitted by David M. Fulmer. The motion was unanimously carried.

Mr. Mosher made a motion seconded by Mr. Long to deny the application submitted by Neal D. Nochtan. The motion was unanimously carried.

Mr. Neeman made a motion seconded by Mr. Long to adjourn executive session at 2:30 p.m. The motion was unanimously carried.

Other Business Before the Board (for discussion only)

There was no other business brought before the Board.

Public Comment

Scott Kammerer informed the Board that he is interested in becoming a third party vendor for Texas Hold'em Tournaments and would like to know the requirements to become a license dealer. The Board held a brief discussion on how to become a third party vendor and what the requirements is to become a license dealer.

Next Scheduled Meeting

The next meeting will be held on Thursday, January 5, 2006 at 1:00 p.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

There being no further business, Mr. Mosher made a motion, seconded by Mr. Long to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 2:43 p.m.

Respectfully submitted,

Sherry Clark
Administrative Specialist II